



# NOTICE OF REGULAR MEETING Airport Terminal Conference Room

### THURSDAY, SEPTEMBER 10, 2009 NOON

- I. CALL TO ORDER
- II. ROLL CALL

Public sign in on attendance sheet.

## III. CONSIDERATION OF MINUTES: REGULAR COMMISSION MEETING OF JULY 9, 2009

RECOMMENDED ACTION: APPROVE THE MINUTES AS SUBMITTED.

#### IV. PUBLIC PARTICIPATION/INPUT

Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.

#### V. STAFF REPORTS

- A. ENPLANEMENTS, TOWER OPERATIONS & FUEL FLOWAGE
- B. AIRPORT PROJECT UPDATE

#### VI. DISCUSSION/POSSIBLE ACTION ITEMS

- A. AIRPORT OPEN HOUSE FOR 2010
- B. IMPROVEMENTS TO THE AIRPORT TERMINAL LOOP ROAD

#### VII. FBO REPORT

WISEMAN AVIATION

#### VIII. AGENDA ITEMS AND TIME/DATE FOR NEXT MEETING

#### IX. INFORMATION ITEMS

- A. CHAIRPERSON
- B. COMMISSION MEMBERS
- C. STAFF

#### X. ADJOURNMENT

"For special accommodations, please notify the Airport Administration Office (928) 556-1234 x-10 at least three business days prior to the scheduled meeting time."